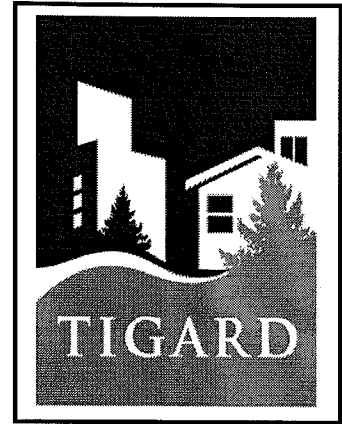


TIGARD CITY COUNCIL
AND LOCAL CONTRACT REVIEW
BOARD MEETING

JULY 24, 2007 6:30 p.m.

TIGARD CITY HALL
13125 SW HALL BLVD.
TIGARD, OR 97223



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
JULY 24, 2007

6:30 PM

- STUDY SESSION
 - › Discuss City Manager Review Process – Human Resources Department
 - › Briefing on Proposed Intergovernmental Agreement with Metro to provide Police Department Support to Enforce Metro Illegal Disposal Ordinance – Police Department

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss exempt public records under ORS 192.660 (2) (f). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Chamber of Commerce Representative
 - Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: *These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:*
 - 3.1 Receive and File: Fifth Tuesday Meeting Minutes from May 29, 2007.
 - 3.2 Amend Resolution No. 01-02 Governing the Membership Composition of the Tree Board - Resolution No. 07-____
 - 3.3 Approve Resolution Resolving to Pay Metro Mapping Fees Associated with New Annexations – Resolution No. 07-____
 - 3.4 Approve Resolution Adopting Council Groundrules Changes - Resolution No. 07-____

- 3.5 *Approve Resolution for Adopting Budget Amendment #4 to the FY 2007-08 Budget Increasing Appropriations by \$1,049 in the Social Services/ Community Events Budget Within the Community Services Program to Reflect the Cost Associated with Providing Insurance for the 41st Brigade Homecoming Parade Scheduled for August 4, 2007.*

Consent Agenda - Items Removed for Separate Discussion: *Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*

4. RECEIVE PRESENTATION BY WASHINGTON COUNTY DISABILITY, AGING AND VETERAN SERVICES TITLED, IS TIGARD A GOOD PLACE TO GROW OLD?
- Introduction: Administration Department
5. RECEIVE LEGISLATIVE BRIEFING FROM SENATOR GINNY BURDICK AND REPRESENTATIVE LARRY GALIZIO
- Introduction: Administration Department

Recess City Council Meeting (Motion by Council)

*Convene City Center Development Agency (CCDA) Meeting:
Approximately 8:30 p.m.*

- Call to Order: Chair Dirksen
 - Roll Call: Chair and Board Members of CCDA
6. REVIEW OF DOWNTOWN PLAZA LOCATION ALTERNATIVES
- Introduction: Community Development Department
 - City Center Development Agency Discussion

Adjourn City Center Development Agency (CCDA) Meeting (Motion by CCDA)

Reconvene City Council Meeting: Approximately 9:30 p.m.

7. FINALIZE SANITARY SEWER REIMBURSEMENT DISTRICT NO. 40 (SW ANN STREET) – INFORMATIONAL PUBLIC HEARING
 - a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Community Development Department
 - d. Public Testimony
 - e. Staff Recommendation
 - f. Council Discussion
 - g. Close Public Hearing
 - h. Council Consideration: Resolution No. 07-_____

8. FORMATION OF SANITARY SEWER REIMBURSEMENT DISTRICT NO. 44 (SW CHERRY STREET) – INFORMATIONAL PUBLIC HEARING
 - a. Open Public Hearing
 - b. Declarations or Challenges
 - c. Staff Report: Community Development Department
 - d. Public Testimony
 - e. Staff Recommendation
 - f. Council Discussion
 - g. Close Public Hearing
 - h. Council Consideration: Resolution No. 07-_____

9. COUNCIL LIAISON REPORTS

10. NON-AGENDA ITEMS

11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

12. ADJOURNMENT

i:\adm\cathy\lca\2007\070724.doc